



Posted: FRIDAY, APRIL 19, 2013

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**AGENDA
SANDY CITY COUNCIL
TUESDAY, APRIL 23, 2013
PLANNING MEETING **

4:45 p.m. Council Dinner

5:15 p.m.

- i. Administrative Report
- a. Interview: Citizen Committee Appointment [Carolyn Heninger]
- b. Brief Discussion: After School Programs; Council/Admin. General questions concerning need for further information regarding studies and recommendations for further courses of action. [This is not a discussion with any of the representatives from the After School Programs]
- c. CDBG Committee, Plan Recommendation

6:00 p.m.

***** Redevelopment Agency Meeting ******

- i. Legal Counsel Extensions
- ii. Contract IBI work with new mall owner & project areas

****Planning Meeting may need to be reconvened after City Council to discuss all items.****

7:00 p.m.

*****SANDY CITY COUNCIL MEETING *****

Sandy City Hall – Council Chambers #211

In compliance with the Americans with Disabilities Act, reasonable accommodations for individuals with disabilities will be provided upon request. For assistance please call (801) 568-7141.

1. **OPENING REMARKS/PLEDGE/PRAYER:**

2. **CITIZEN(S) COMMENTS:**

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

3. **Bell Canyon Court Rezoning/ Consideration /Possible Decision [Traffic Engineer Report] [Public Hearing closed]**

Discussion/ Possible decision to consider a request submitted by Mr. John Underwood and Mr. David Kay, of Protektiv Development, to rezone approximately 2.39 acres from the SD(PO-ALVEY) Special District" to the RM-12 "Multi-Family Residential District". The property is located at approximately 10707 South 1300 East.

PUBLIC HEARING(S):

4. **Community Development Block Grant Action Plan for 2013-14** 7:05 p.m. J. Gerber

Public Hearing to review the proposed Community Development Block Grant (CDBG) Consolidated 5 Year Plan/ Action Plan for Fiscal Year 2013-2014 and authorize Mayor Tom Dolan to submit said document to the U.S Department of Housing and Urban Development (HUD). The intent of the consolidated plan is to promote better public participation; develop more concise and measurable priorities and needs; coordinate federal statutory requirements; use existing local planning processes in the plan; provide real assessment of performance; and encourage public/private partnerships. The Consolidated Plan is updated every five years and serves as the primary document for application for federal program funding as administered by HUD (e.g., CDBG, HOME, etc.). The Plan will provide a strategy for carrying out Sandy City's HUD programs, and an action plan for assessing the performance of Sandy's program. A copy of the plan is available for your review in the Sandy City Community Development Department, Room 210, Sandy City Hall, 10000 Centennial Parkway, Sandy, Utah. Any questions you have may be directed to Jared S. Gerber, 568-7265, CDBG Program Administrator, in the Community Development Department.

COUNCIL ITEM(S)

5. **Hazardous Materials Monitoring Equipment** [Rosenkrantz]

6. **Report from Staff, CNHS, State Street, 90th South North to Boarder**

7. **Interlocal Agreement: Salt Lake County/Sandy City for construction of Tunnel under the Draper Trax Project**

Resolution #13-15 C – authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City to compensate Sandy City for the construction of the tunnel under the Draper Trax project.

8. **MAYOR'S REPORT**

9. **CAO'S REPORT**

10. **COUNCIL OFFICE DIRECTOR'S REPORT**

11. **OTHER COUNCIL BUSINESS** Xa042313.agn